2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050885

Entity Name: AGENT REFERRAL CORP.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

662 S. GULFVIEW BLVD. CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

PO BOX 3906

CLEARWATER, FL 33767 US

FEI Number: 32-0285741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIMEO, PATRICIA 33835 US HIGHWAY 19 N. PALM HARBOR, FL 34684 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GIBSON-DIMEO, PATRICIA A Address: 4110 FLORIMAR TERRACE City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP

Name: STEINLAGE, MADONNA Address: 400 18TH AVENUE

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA DIMEO P 02/09/2012